

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038475

Entity Name: VAN GENK, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6937 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

5798 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

6937 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Mailing Address:

5798 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3447436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JERI J
6937 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

FRANTZ, JERI J
5798 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRANTZ, JERI J
Address: 2799 OLEANDER DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANTZ, JERI J
Address: 5798 SAINT AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERI J. FRANTZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date